

2022 Pre-Assembly Agenda

chair@area72aa.org

Serenity Prayer

How to Access Documents

Purpose of Pre-Assembly

The purpose of the pre-assembly is for GSRs to learn about what the assembly is and what they can expect, how to prepare for it, and to learn about the agenda items they are asked to take to their homegroup. Background information is provided in order to help create an informed group conscience, which the GSR will carry to the assembly.

Voting Members include Appointed and Elected Area Trusted Servants, GSRs or Alt GSRs (one vote per group), DCMs or substituting Alt DCMs. The right for DCMs to vote at the area assembly is determined by each district. All members are invited to participate in discussions, but only those that I indicated may vote at the assembly.

We will be using Roberts Rules of Order “loosely” at the assembly. Our objective is to move through business as smoothly as possible. Please keep a clear focus on the issues being discussed to eliminate as much confusion as possible and do not hesitate to ask for clarification.

Delegated Authority, Group Conscience, Right of Decision

Floor Motions – Floor Motions must be emailed to secretary@area72aa.org or dropped in the “box” by noon on Saturday of the assembly. The first question the chair asks per motion 06.4 is whether to address, discuss, and vote on floor motion or refer the floor motion to the quarterly process to be considered for addition to the agenda for the following assembly.

Microphone Etiquette

Assembly Events – Register online at area72aa.org.

- Friday – Panels inperson/zoom
- Saturday
- Sunday

Voting – How to use DirectPoll

3rd Legacy Voting Procedure

Mock Coffee maker election

Motion 1 – We move WWA 72 to create a new Spanish Linguistic District.

Motion 2 – We move the Area Archivist is an Appointed Trusted Servant and shall have full Right of Participation, as defined in Concept IV, in Area 72 Quarterlies and Assemblies. Selection of Area Archivist will be as follows: The Archives Steering Committee (ASC) will follow internal guidelines on selection of Area Archivist, forward selection to elected Trusted Servants for approval and inclusion on the slate of candidates to be approved at the first Area 72 Committee Meeting following the election of a new panel.

Motion 3 - Move for Western Washington Area 72 to create a technology steering committee. The technology steering committee shall consist of the Sound System Operator, Webmaster, and at least three AA member volunteers. Additional volunteers may be appointed for periods of time to assist with additional tasks at the discretion of the steering committee. The technology steering committee is charged with meeting the technical needs of Area, including but not limited to making Area business meetings hybrid, managing the area email/cloud storage system, online meeting platforms, and assisting with technology education/workshops.

GSR Survival Tips

Closing Comments

Close with Responsibility Statement